**HND: Time extension for opinion poll**

On 20/04/2017, Hai Phong Thermal Power Plant Joint Stock Company announced the poll time extension as follows:

1/ Contents:

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| **No.** | **Contents** |
| **1** | Approve Feasibility Study Report on Project: Upgrade Waste Air Purification and Disposal system of Hai Phong Thermal Plant 1 and 2  |
| **2** | Authorize Board of Directors to implement the approval on procedure of Project: Upgrade Waste Air Purification and Disposal system of Hai Phong Thermal Plant 1 and 2 as stipulated in current Law |

2/ Voting time for shareholders

Please send your questionnaire (attached with documents) after making your decision and signing at the voting opinion to Hai Phong Thermal Power Plant before 16:30, 05/05/2017, address:

**Hai Phong Thermal Power Joint Stock Company**

**Doan Village, Tam Hung Commune, Thuy Nguyen District, Hai Phong City.**

**Tel: 0313.775.161 Fax: 0313.775.162**